

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SHIRA MCKINLAY, on behalf of herself and all others similarly situated,	:	
	:	Civil Action No.: 07-CV-8765 (PAC)
	:	
Plaintiff,	:	
	:	
-against-	:	
	:	
THE BANK OF NEW YORK and THE BANK OF NEW YORK MELLON CORPORATION,	:	
	:	
	:	
Defendants.	:	

NOTICE OF APPEARANCE

TO: The Clerk of Court and All Parties of Record:

PLEASE ENTER MY APPEARANCE as counsel in this case for Shira McKinlay. I
certify that I am admitted to practice in this court.

Dated: December 11, 2007

/s/ Neil Fraser

MILBERG WEISS LLP

Neil Fraser (NF-2271)

One Pennsylvania Plaza

New York, New York 10119

Telephone: (212) 594-5300

Facsimile: (212) 868-1229

Counsel for Plaintiff Shira McKinlay

CERTIFICATE OF SERVICE

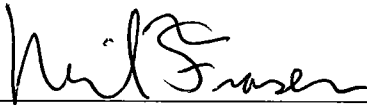
I hereby certify that the following statements are true and correct under penalty of perjury, pursuant to 28 U.S.C. § 1746:

On December 11, 2007, I caused to be served a true and correct copy and/or true and correct copies of Notice of Appearance of Matthew Gluck, upon the following party and/or attorney at the last known address indicated below:

Name:	<u>Hector Gonzalez</u> <u>Matthew D. Ingber</u> <u>Michael O. Ware</u>
Company:	<u>Mayer Brown LLP</u>
Address:	<u>1675 Broadway</u>
City/State:	<u>New York, New York 10019</u>
Telephone:	<u>(212) 506-2500</u>

by U.S. mail in accordance with Rule 5 of the Federal Rules of Civil Procedure.

Dated: December 11, 2007



Neil Fraser
Milberg Weiss LLP
One Pennsylvania Plaza
New York, NY 10119
Telephone: (212) 594-5300